



Hi-Desert Memorial Health Care District dba  
**Morongo Basin Healthcare District**  
**BOARD OF DIRECTORS SPECIAL MEETING MINUTES**  
**April 9, 2022 at 6:00 p.m.**

- **Mission Statement:** *To improve the health and wellness of the communities we serve.*
- **Vision:** *A healthy Morongo Basin.*
- **Core Values:** *Commitment, Collaboration, Accountability, Dignity, Integrity.*

Board of Directors:

- Director Brown
- Director Evans
- Director Markle-Greenhouse
- Director Savitt
- Director Sirirtekapong

Administrative Staff:

- Cindy Schmall, CEO

**CALL TO ORDER**

Director Evans called the meeting to order at 10:00 a.m. The meeting was convened on the La Contenta campus.

**ROLL CALL**

Cindy Schmall, CEO, conducted roll call and declared a quorum.

**OBSERVANCES**

Director Greenhouse read the mission, vision, and core value statements.  
Director Brown led the assembly in the pledge to the American flag.

**PUBLIC COMMENT**

No public comments were presented.

**APPROVAL OF MEETING AGENDA**

**Motion 22-36:** Director Greenhouse motioned to approve the meeting agenda as presented; motion was seconded by Director Brown; the motion passed by unanimous vote.

**WORKSHOP FOR BOARD ORIENTATION**

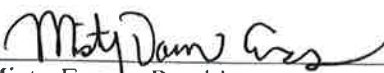
Cindy Schmall introduced the orientation materials provided by ACHD which consisted of six video presentations followed by discussion:


- Community Engagement
- Government and Management
- Board Orientation
- Strategic Planning
- Self Assessments
- Board Education Program

The presentations were interrupted by a lunch break. No District business was conducted during the orientation.

**MEETING ADJOURNED**

The meeting was adjourned at 2:30 p.m.

  
Misty Evans, President

  
Greg Brown, Secretary